

NOTICE OF ANNUAL TOWN MEETING
TOWN OF WOODSTOCK
May 13, 2014

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, May 13, 2014 at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock, Ct to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator;
- 2) To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2015 in the amount of \$21,844,980 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures;
- 3) To adopt a Capital Improvement Plan for a five-year period ending 2018-2019 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock’s local capital improvement projects of \$15,019,561 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Town Clerk and available for public inspection during normal business hours, is hereby ratified and approved;
- 4) To authorize the Board of Selectmen to apply for State and Federal Grants;
- 5) To transact such other business as may properly come before said meeting; and
- 6) To adjourn.

Please Note: Pursuant to Section 7-7 of the Connecticut General Statutes, the Woodstock Board of Selectmen have on their own initiative removed the foregoing Item #2 for submission to the voters of the Town of Woodstock by referendum to be held on May 20, 2014 from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving the budget will vote “Yes” and those opposing said budget will vote “No.” Absentee ballots will be available at the office of the Town Clerk up until 12 noon on May 20, 2014.

Dated at Woodstock, Connecticut, this 1st day of May, 2014

BOARD OF SELECTMEN
/s/ Allan D. Walker, Jr., Chandler Paquette, D. Mitchell Eaffy

Attest: /s/Judy E. Walberg, Town Clerk

RECEIPTS	ESTIMATED 2013-2014	PROPOSED 2014-2015
Cash Available for Appropriation	\$ 263,599	\$ 283,946
Prior Taxes, Interest & Leins, MVS	\$ 320,000	\$ 300,000
State Grants:		
Education	\$ 5,561,508	\$ 5,520,270
Tax Relief for Elderly	\$ 46,000	\$ 46,000
Other State Money	\$ 119,884	\$ 130,638
Other Income	\$ 485,620	\$ 428,614
TOTAL CASH BALANCE & RECEIPTS	\$ 6,796,611	\$ 6,709,468
EXPENDITURES		
Ordinary Expenditures:		
General Government	\$ 1,918,706	\$ 2,020,978
Public Safety	\$ 793,292	\$ 823,686
Highways	\$ 1,444,585	\$ 1,458,406
Health, Recreation & Welfare	\$ 507,470	\$ 498,697
Contingency	\$ 50,000	\$ 50,000
Redemption of Debt	\$ 489,897	\$ 501,447
Board of Education Budget	\$ 16,043,975	\$ 16,491,766
TOTAL EXPENDITURES	\$ 21,247,925	\$ 21,844,980
Less Cash Balance & Receipts	\$ 6,796,611	\$ 6,709,468
TO BE RAISED BY TAXATION	\$ 14,451,314	\$ 15,135,512

***subject to change

**RETURN OF NOTICE
TOWN OF WOODSTOCK**

I HEREBY CERTIFY THAT on May 2, 2014 I left a duplicate of the attached warning and notice of Annual Town Meeting of the Town of Woodstock, Connecticut, with Judy E. Walberg, its' Town Clerk.

I HEREBY CERTIFY THAT I caused a copy of said warning and notice to be published in the Norwich Bulletin, a newspaper having substantial circulation in said Town, on May 6, 2014.

I HEREBY CERTIFY THAT ON May 2, 2014, I caused to be set upon the Legal Notice Board, and at all places and signposts designated by the Town, a written copy of said warning and notice signed by the Selectmen.

I FURTHER CERTIFY THAT all of the above acts were done at least five days before the holding of said meeting on May 13, 2014.

/s/Allan D. Walker, Jr., First Selectman

I HEREBY CERTIFY THAT the foregoing Notice and Return of Notice are duly recorded in the records of the Town of Woodstock, Connecticut.

/s/Judy E. Walberg, Town Clerk

**ANNUAL TOWN MEETING
TOWN OF WOODSTOCK
MINUTES
May 13, 2014**

With a motion by Mr. Reichel and a second by Mr. Hosmer, it was approved to dispense with the reading of the call.

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, was held on Tuesday, May 13, 2014 at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock, Ct with approximately 28 people in attendance to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator; On motion of Mr. Smock with a second by Mr. Dougherty, Mr. Higgins was unanimously approved as Town Meeting Moderator.
- 2) Mr. Fortin moved and Mrs. Adiletta seconded the following motion:
To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2015 in the amount of \$21,844,980 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures. The Moderator asked the audience for questions or comments and being none declared this item adjourned to a referendum vote on Tuesday, May 20th, 2014 at the Woodstock Town Hall from 12 noon to 8:00pm.
- 3) Mr. Reichel moved with a second by Mr. Adiletta the following:
To adopt a Capital Improvement Plan for a five-year period ending 2018-2019 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$15,019,561 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Town Clerk and available for public inspection during normal business hours, is hereby ratified and approved. The Moderator asked the audience for questions or comments and being none called for a vote and Item 3 passed without opposition.
- 4) Mr. Hosmer moved with a second by Mr. Gale to authorize the Board of Selectmen to apply for State and Federal Grants. The Moderator asked the audience for questions or comments and being none called for a vote. Item 4 passed unanimously.
- 5) There was no other business to transact.
- 6) Motion to adjourn by Mr. Dougherty with a second by Mrs. Woz. Meeting unanimously adjourned at 7:04pm.

Please Note: Pursuant to Section 7-7 of the Connecticut General Statutes, the Woodstock Board of Selectmen have on their own initiative removed the foregoing Item #2 for submission to the voters of the Town of Woodstock by referendum to be held on May 20, 2014 from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving the budget will vote "Yes" and those opposing said budget will vote "No." Absentee ballots will be available at the office of the Town Clerk up until 12 noon on May 20, 2014.

Attest: _____, Town Clerk